

February 13, 2019

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, February 19, 2019** at **5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the January 15, 2019 meeting
- IV. Librarian's Report
  - A. Statistical Report for January
  - B. Program/Events Report for January
  - C. Upcoming Programs and Events
  - D. Works in Progress
    - 1. Marquee Sign Maintenance
    - 2. Express Check Maintenance
  - E. Staff Activities
    - 1. Personnel Update
    - 2. Leadership Blueprint Update
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. January Revenue Report
    - 2. 2019 Book Sale Recap

- VI. Communications
  - A. BISD Letter
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Train Car Creations
  - B. Library Trends Presentation
  - C. HEB ISD Special Event
  - D. Oral History Project Update
  - E. Heritage Village Presents
  - F. Future Event Dates
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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